

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 22, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Big Bay Town Park Reservation System
2. Memorial Benches

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

B. Alternative Energy Committee

1. Resolution #2015-0922 Support of Alternative Energy Committee objectives

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. Fireworks fund for Chamber of Commerce

E. Designee as the Town Administrator, Police Chief or Town Foreman for all the town ordinances

F. 2016 Budget process

G. Town Website

H. DRAFT Management Discussion & Analysis for audit ending 12/31/14

I. 2016 Department of Employee Trust Funds Health Insurance including option for Dental Benefits

J. Approval of W. Hagen grievance appeal written decision

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting September 8, 2015

B. Special Town Board Meeting September 17, 2015

VIII. Emergency Services

A. Ambulance Director's Report

B. Fire Department /EMS Volunteer Accident Plan

IX. Library

A. Library Board Minutes August 13, 2015

X. Public Comment B**

XI. Lawsuits & Legal Issues

A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

**B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts**

XII. Liquor & Operators' Licenses

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in. If the Town goes into closed session, it will reconvene in open session before adjourning.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

A. Operator's License

1. Briana Sullivan

XIII. New Agenda Items for Future Meetings

XIV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

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